



RESOLUTION

AUTHORIZING THE CHIEF OF POLICE OF THE HONOLULU POLICE DEPARTMENT OR THE CHIEF'S DESIGNEE TO ENTER INTO A PRIVATE GRANT AGREEMENT WITH CRIMESTOPPERS HONOLULU, INC., FOR THE CRIMESTOPPERS USA TRAINING CONFERENCE IN ALBUQUERQUE, NEW MEXICO, FROM SEPTEMBER 22 THROUGH 29, 2016

WHEREAS, Chapter 1, Article 8, Revised Ordinances of Honolulu 1990 ("ROH"), requires that any private grant agreement or amendment made thereto, which provides financial or other assistance to the City valued at \$2,500 or more and which places an obligation on the City or any department or agency thereof, receive the prior consent and approval of the City Council; and

WHEREAS, ROH Section 1-8.1 provides that the term "private grant agreement" includes a conditional gift or an agreement for a private party to provide training to City personnel, alone or in combination with travel and lodging for the City personnel to participate in the training; and

WHEREAS, through a letter (Dept. Com. 511), the Chief of Police of the Honolulu Police Department (hereinafter HPD) has submitted a request to the Council that was approved by the Managing Director for the acceptance of airfare, per diem, lodging, and ground transportation from CrimeStoppers Honolulu, Inc., valued at \$2,645 for Sergeant Kim Buffett-Feigenspan to attend the CrimeStoppers USA Training Conference in Albuquerque, New Mexico, from September 22 through 29, 2016; and

WHEREAS, a copy of the proposed private grant agreement between CrimeStoppers Honolulu, Inc. and the City is attached hereto as Exhibit A and incorporated herein by this reference; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that the private grant agreement between CrimeStoppers Honolulu, Inc. and the City, attached hereto as Exhibit A, is hereby approved; and

BE IT FURTHER RESOLVED that the Chief of Police of the HPD or the Chief's designee is hereby authorized to:

1. Execute the private grant agreement on behalf of the City in substantially the form attached hereto as Exhibit A; and
2. Execute any incidental or related agreements and documents in furtherance of the above agreement so long as such agreements and documents do not incur additional obligations on the part of the City; and



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. 16-182, CD1

RESOLUTION

BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the Chief of Police, the Finance Division, the Criminal Investigation Division, and the Legislative Liaison Office of the Honolulu Police Department, 801 South Beretania Street, Honolulu, Hawaii 96813 and CrimeStoppers Honolulu, Inc.

INTRODUCED BY:

Ernest Martin (br)

DATE OF INTRODUCTION:

July 19, 2016
Honolulu, Hawaii

Councilmembers



CrimeStoppers Honolulu, Inc
P.O. Box 22375
Honolulu, HI 96823-2375

Stop crime. Stay anonymous.

President
Gary Yanagihara

August 16, 2016

First VP
Patrick Leonard

Councilmember Brandon Elefante
Chair of Public Safety
Honolulu City Council
530 South King Street Room 202
Honolulu, Hawaii 96813

Second VP
Kathy Sakamoto

Secretary
Jamie Napuunoa-
Beppu

Dear Councilmember Elefante,

Treasurer
Jon Nakamoto

This letter is to confirm that CrimeStoppers Honolulu, Inc., will be paying for the airfare, per diem, ground transportation, and hotel for Sergeant Kim Buffett-Feigenspan to attend the CrimeStoppers USA training/Conference in Albuquerque, New Mexico from September 24 through September 28, 2016.

Directors
Brian Ishikawa
Deborah Sharkey
Eugene Uemura
Lee Donohue
Rick Osborne
Sanj Sappal
Shirlene Ostrov
Spike Dennis
Vlad Devens
Keoni Vaughn

If there are any further questions or concerns regarding this matter, do not hesitate to contact me at (808) 531-6211.

Thank you,

Past President
Keoni Vaughn

Coordinator
Kim Buffett
Feigenspan

Gary Yanagihara
President
CrimeStoppers Honolulu, Inc.

EXHIBIT A

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
C E R T I F I C A T E

RESOLUTION 16-182, CD1

Introduced: 07/19/16 By: ERNEST MARTIN – BY REQUEST Committee: PUBLIC HEALTH,
SAFETY AND WELFARE


Title: RESOLUTION AUTHORIZING THE CHIEF OF POLICE OF THE HONOLULU POLICE DEPARTMENT OR THE CHIEF'S DESIGNEE TO ENTER INTO A PRIVATE GRANT AGREEMENT WITH CRIMESTOPPERS HONOLULU, INC., FOR THE CRIMESTOPPERS USA TRAINING CONFERENCE IN ALBUQUERQUE, NEW MEXICO, FROM SEPTEMBER 22 THROUGH 29, 2016.

Voting Legend: * = Aye w/Reservations

08/23/16	PUBLIC HEALTH, SAFETY AND WELFARE	CR-242 - RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION AS AMENDED IN CD1 FORM.
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09/07/16	COUNCIL	CR-242 AND RESOLUTION 16-182, CD1 WERE ADOPTED. 9 AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MARTIN, MENOR, OZAWA, PINE.
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I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.



GLEN I. TAKAHASHI, CITY CLERK



ERNEST Y. MARTIN, CHAIR AND PRESIDING OFFICER